

## **Notice**

**PLEASE POST**

### **Meeting of the Governing Board of the Tucson Preparatory School**

Pursuant to ARS 38-431.02, notice is hereby given to the members of the Governing Board of the Tucson Preparatory School and to the General Public that the Board will hold a regular meeting open to the public as specified below. The Board reserves the right to change the order of items on the agenda. One or more members of the Board may participate in the meeting by telephonic communication. Dated and distributed for posting this 8<sup>th</sup> day of October 2016.

*Guadalupe Castillo, Clerk of the Governing Board*

#### **Agenda**

For Thursday, October 14, 2016, 11:45 a.m.  
Tucson Preparatory School, 104 E. Prince Rd., Tucson, AZ

#### **1. GENERAL FUNCTIONS**

- 1.01 Call to Order
- 1.02 Roll Call
- 1.03 Acceptance of Minutes of Previous Meeting
- 1.04 Communications
- 1.05 Citizen's Interim

*In compliance with the Arizona Open Meeting Law, the Governing Board will neither discuss nor take action on issues raised during this portion of the agenda. When necessary, issues will be taken under advisement and placed on a subsequent agenda.*

#### **2. POLICY AND PROGRAM**

#### **3. BUSINESS AFFAIRS**

- 3.01 Adoption of Annual Financial Report for FY 2016

#### **4. PERSONNEL**

#### **5. GOVERNING BOARD REMARKS**

#### **6. CORPORATE AFFAIRS**

#### **7. ADJOURNMENT**

The public is invited to check for addenda which may be posted up to 24 hours prior to the meeting. This information may also be obtained through [inquiry@tucsonprepschool.org](mailto:inquiry@tucsonprepschool.org) or Tucson Preparatory School, 104 E. Prince Rd., Tucson, AZ 85705, Telephone (520) 622-4185.